

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA THURSDAY, MARCH 8, 2018, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

Project No. 47896 - Open Meeting Agenda items without an associated control number.

COMMUNICATIONS

1. Project No. 24640 - Issues Related to Annual Revisions of Access Line Rates for Texas Municipalities. (Discussion and possible action) Stephen Mendoza and Matthew Arth
2. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

3. Docket No. 46449; SOAH Docket No. 473-17-1764 - Application of Southwestern Electric Power Company for Authority to Change Rates. (Motion for Rehearing) Hannah Turner
4. Docket No. 46929; SOAH Docket No. 473-17-4390 - Application of Rayburn Country Electric Cooperative, Inc. to Amend a Certificate of Convenience and Necessity for a Proposed Transmission Line in Hunt County, Texas. (Final Order) John Kramer
5. Docket No. 47192; SOAH Docket No. 473-17-5286 - Application of Pedernales Electric Cooperative, Inc. to Amend a Certificate of Convenience and Necessity for the Highway 32 to Wimberley Transmission Line Rebuild and Upgrade Project in Hays County. (Final Order) Carlos Carrasco
6. Docket No. 47834; SOAH Docket No. 473-18-1278 - Application of Entergy Texas, Inc. to Implement an Interim Fuel Refund. (Final Order) Petrus Wassdorf
7. Docket No. 47682 - Application of Denton County Electric Cooperative, Inc. dba CoServ Electric for Approval of Wholesale Transmission Service at Distribution Voltage and Generation Export Service Tariff. (Final Order) Irene Montelongo
8. Docket No. 47754 - Application of BHER Santa Rita Investment, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn
9. Docket No. 47827 - Application of Rattlesnake TX, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Jeffrey J. Huhn

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10. Docket No. 47576 - Application of the City of Lubbock Through Lubbock Power and Light for Authority to Connect a Portion of its System with the Electric Reliability Council of Texas. (Final Order) Carsi Mitzner
11. Docket No. 47675 - Joint Report and Application of Oncor Electric Delivery Company, LLC and Sempra Energy for Approvals Pursuant to PURA §§ 14.101, 39.262, and 39.915. (Final Order) Lisa Carter
12. Project No. 42750 - Matters Pertaining to or Arising Out of the Chapter 11 Bankruptcy of Energy Future Holdings. (Discussion and possible action) Brian Lloyd
13. Project No. 46304 - Oversight Proceeding Regarding ERCOT Matters Arising Out of Docket No. 45624 (Application of the City Garland to Amend a Certificate of Convenience and Necessity for the Rusk to Panola Double-Circuit 345-kV Transmission Line in Rusk and Panola Counties). (Discussion and possible action)
14. Project No. 47199 - Project to Assess Price-Formation Rules in ERCOT's Energy-Only Market. (Discussion and possible action) Julia Harvey and Stephen Mack
15. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
16. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
17. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
18. Discussion and possible action on electric reliability; electric market development; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
19. Discussion and possible action regarding implementation of state and federal legislation, affecting electricity markets, current and projected rulemaking projects, and Commission priorities.

WATER

20. Docket No. 47863; SOAH Docket No. 473-18-1905.WS - Petition of the Cities of Garland, Mesquite, Plano, and Richardson Appealing the Decision by North Texas Municipal Water District Affecting 2018 Wholesale Water Rates. (Preliminary Order) Mark Hovenkamp

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21. Docket No. 44356; SOAH Docket No. 473-17-0943.WS - Application of City of Burleson to Amend a Sewer Certificate of Convenience and Necessity in Johnson and Tarrant Counties (37980-C) (Final Order) Lisa Carter
22. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

GENERAL

23. Project No. 47945 - Proceeding to Investigate and Address the Effects of the Tax Cuts and Jobs Act of 2017 on the Rates of Texas Investor-Owned Utility Companies. (Discussion and possible action) Darryl Tietjen, Margaret Pemberton and Tammy Benter
24. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, fiscal matters and personnel policy.
25. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
26. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
27. Adjournment for closed session to consider one or more of the following items:
 - a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
 - b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and

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- c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under section 551.076 of the Texas Government Code;

and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.